

Minutes of Southern Energy Co-operative Ltd, Board meeting, 6 June 1998, 71 Franciscan Avenue, Frankston

PRESENT: A.R.Gourley, Greg Wishart and David Griffiths

Water Purification

It was noted that \$60 had been received from Peninsula Medical Suppliers for the sale of two HomePure water purification systems.

Auditor

That a payment of \$200 to the auditor David J. Osborne be authorised.

M: David Griffiths S: Greg Wishart CARRIED

Federation

That a payment of \$13.50 to the Co-operative Federation of Victoria Ltd for co-operative booklets be authorised.

M: Greg Wishart S: David Griffiths CARRIED

SEC News

It was noted that the next SEC News (volume 1 Issue 4) was due in August 1998.

It was agreed that a brochure on the HomePure water purification system would be supplied by Greg Wishart for circulation with the next issue.

Percival Peverell

The Secretary read a letter of 11 May 1998 from Barry Peverell informing us that member Percival Peverell had died.

He noted that Percival Peverell had attended a few meetings and would have attended others if there had been an opportunity.

Co-operation Awards

The Secretary noted that the Co-operative Federation of Victoria Ltd was about to introduce a system of Co-operation Awards.

Co-opPower

The Secretary noted that the Co-operative Federation of Victoria Ltd had revised the booklet Co-opPower and was about to have it reprinted.

Water & Sewerage Companies

The Secretary provided directors with copies of: Office of the Regulator-General, Victoria Melbourne's Retail Water & Sewerage Companies Performance Report January 1996- June 1997, March 1998

Newspaper Articles

The Chairman distributed to directors copies of three newspaper articles:
Muck-eating bug electrifies research The Age, 2 June 1998, p 9

Ford to make small electricity generator The Age, 21 May 1998, p B5
Let There Be Light, Your Community, What's On, May 1998

New Rules

It was agreed that the next meeting would review the proposed New Rules – in particular, proxy voting provisions.

NEXT MEETING: 8.00 pm, 6 July 1998, 71 Franciscan Avenue, Frankston

AK Gouley 3/8/98.